

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

The Sommet Center
Rooms D-G
501 Broadway
Nashville, TN

Wednesday, May 28, 2008
8:30 a.m. CDT

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. CONSENT CALENDAR

- A. Behavioral Healthcare Center at Clarksville, Inc., Clarksville (Montgomery County), TN — CN0803-021
The change of site for the location and the construction of the facility. The currently approved site (as approved by CN0701-008A) is 2134 Old Ashland Road, Clarksville (Montgomery County), TN and the proposed new site is approximately 5.5 acres located on an unaddressed site on Professional Park Drive, Clarksville (Montgomery County), TN adjacent to the site approved for the Clarksville Manor Nursing Center replacement facility. There will be no change in types of services or the uses of the approved 26 beds. The facility will be licensed as mental health hospital.
\$ 7,056,281.00
- B. St. Jude Children's Research Hospital, Memphis (Shelby County), TN — CN0803-022
The renovation to patient care areas, primarily in the Patient Care Center building on the St. Jude campus. The patient care areas affected include, but are not limited to respiratory care, chemotherapy, solid tumor clinic, behavioral medicine, outpatient follow-up care, pharmacy, physical therapy and eye/ENT clinical areas. No inpatient beds will be added as a result of this project.
\$ 16,436,544.00

IV. CERTIFICATE OF NEED APPLICATIONS

- A. Behavioral Healthcare Center at Memphis, Memphis (Shelby County), TN — CN0711-089
The establishment of a thirty (30) bed mental health hospital and the initiation of inpatient psychiatric services. The inpatient beds and services will be focused on the geriatric population, and all 30 beds will be designated as geriatric psychiatric beds. The facility will be licensed as a mental health hospital.
* Applicant has requested to reduce the number of beds from thirty (30) to sixteen (16) and decrease the project cost to \$5,732,688.00
\$ 8,904,194.00
DEFERRED FROM THE FEBRUARY MEETING
OPPOSITION: Lakeside Behavioral Health System; St. Francis Hospital
- B. Amedisys Home Care, Nashville (Davidson County), TN — CN0711-088
The addition of Stewart County to its licensed service area. The licensed service area for Amedisys Home Care currently consists of the following counties: Cheatham, Houston, Robertson, Dickson, Humphreys, Rutherford, Davidson, Maury, Sumner, Montgomery, Hickman, Macon, Smith, Trousdale, Wilson and Williamson. The parent office is located at 230 Cumberland Bend, Suite D, Nashville (Davidson County), TN 37228. A branch office is located at 30 Crossland Avenue, Suite 106, Clarksville, TN 37040. Upon approval, Amedisys Home Health, a home care organization also owned by Amedisys Tennessee, LLC, will surrender Stewart County from its licensed service area.
\$ 23,000.00
DEFERRED FROM THE APRIL MEETING
OPPOSITION: Tennessee Quality Homecare & Hospice

- C. Saint Francis Hospital - Bartlett, Bartlett (Shelby County), TN — CN0712-099
The initiation of a ten (10) bed neonatal intensive care unit (NICU) at the hospital's campus. There will be no new beds as a result of this project. There will be no other new services initiated or discontinued, and no major medical equipment will be added.
\$ 33,000.00
DEFERRED FROM THE APRIL MEETING
- D. White House Health Care, Inc., White House (Robertson County), TN — CN0712-098
The replacement and relocation of a nursing home to be located off of Sage Road, White House (Robertson County), TN. The applicant was previously approved for eighty-four (84) nursing home beds to be constructed on Wilkinson Lane, White House (Robertson County), TN (CN9409-062A and CN0511-104A) and wants to construct these beds on an approximate 10 acre portion of an approximate 52 acre development on Sage Road instead. It is proposed that the eighty-four (84) beds will be constructed in four (4) separate buildings and operated pursuant to "Eden Alternative©" parameters, three (3) of which will contain twenty-four (24) beds each and the fourth to contain twelve (12) beds. All eighty-four (84) nursing home beds will be dually-certified, and no additional beds are requested over and above the number of previously approved nursing home beds. If this application to relocate is approved, CONs CN9409-062A and CN0511-104A will be voluntarily surrendered.
\$ 7,436,695.00
* These beds are not subject to the 2007-2008 Nursing Home Bed Pool.
- E. Vanderbilt University Medical Center, Nashville (Davidson County), TN — CN0802-007
The acquisition of a magnetic resonance imaging (MRI) unit to be utilized for diagnosis and treatment of breast conditions. The unit will be housed in the Vanderbilt Breast Center to be located at Vanderbilt Health-One Hundred Oaks campus. The equipment to be purchased is a Philips Achieva XR with the magnet strength of 1.5 Tesla.
\$ 2,981,850.00
DEFERRED TO THE JUNE MEETING
- F. Jackson-Madison County General Hospital, Jackson (Madison County), TN — CN0802-008
The renovation of approximately 66,729 square feet of existing space and the addition of twenty-three (23) general acute care hospital beds. As a result of this project the total number of beds at Jackson-Madison County General Hospital will increase from 612 to 635. Upon licensure of the twenty-three (23) beds, a like number will be delicensed at Gibson General Hospital.
\$ 28,863,928.00
- G. Friendship Private Duty, Inc., Nashville (Davidson County), TN — CN0802-009
The establishment of a home health agency to serve private duty patients only in the following counties: Bedford, Cannon, Cheatham, Coffee, Davidson, DeKalb, Dickson, Franklin, Grundy, Hickman, Humphreys, Macon, Marshall, Maury, Montgomery, Robertson, Rutherford, Smith, Sumner, Trousdale, VanBuren, Warren, Williamson and Wilson. Following approval and licensure of this new home health agency, Friendship Home Health Agency, LLC, currently licensed for 14 of the 24 counties mentioned above, will discontinue providing care to private duty patients, and Friendship Home Health, Inc., currently licensed for 10 of the 24 counties mentioned above, will discontinue providing care to the private duty patients. The net effect of this Certificate of Need application is to move all private duty services from two existing agencies to one agency which will limit its services to private duty patients only.
\$ 99,905.00
- H. Sumner Regional Medical Center, Gallatin (Sumner County), TN — CN0802-010
The establishment of a fourteen (14)-bed geriatric psychiatric program and the initiation of geriatric psychiatric services. Fourteen (14) existing licensed beds will be converted to geriatric psychiatric beds. The number of licensed beds will not change. No other services will be initiated or discontinued.
\$ 642,340.00

- I. Premier Radiology of Murfreesboro, LLC, Murfreesboro (Rutherford County), TN — CN0802-011
The establishment of an outpatient diagnostic center (ODC) and the initiation of magnetic resonance imaging (MRI) services to be located in an office building not yet constructed. The applicant will provide a full range of diagnostic services, including but not limited to MRI, CT and mammography. There are no beds and no other major medical equipment involved with this project. No other health services will be initiated or discontinued.
\$ 4,939,126.00
OPPOSITION: Middle Tennessee Medical Center; Murfreesboro Radiology, Inc.; Williams Foot Center, PLLC

V. GENERAL COUNSEL'S REPORT

- A. SeniorHealth of Rutherford, LLC, Murfreesboro (Rutherford County), TN — CN0610-089A
Request for change of control of the contribution by SeniorHealth, Inc. of the membership interests of SeniorHealth of Rutherford, LLC to its new wholly-owned subsidiary, FenX Healthcare, Inc. As a consequence of the transfer the control of the project will not change from SeniorHealth of Rutherford, LLC and they will continue to develop the project as set forth in the CON application. This project was approved at the February 28, 2007 meeting for the construction and establishment of a sixty (60)-bed general hospital providing medical detoxification, psychiatric and rehabilitation services to serve Rutherford and Bedford counties. The expiration date is April 1, 2010 with a project cost of \$29,893,000.

VI. OTHER BUSINESS

- A. Health Plan Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration

VII. MINUTES

VIII. ADJOURNMENT